



**Post Office Box 9010 Addison, Texas
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5300 Belt Line Road
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AGENDA

SPECIAL MEETING AND WORK SESSION OF THE CITY COUNCIL

6:00 PM

APRIL 15, 2013

**ADDISON TOWN HALL, 5300 BELT LINE, DALLAS, TX 75254
(REVISED)**

Item
#WS1 - Presentation and discussion of a status update on the activities of the North Dallas Chamber of Commerce.

Item
#WS2 - Presentation and discussion of status reports by members of the Council regarding various non-profit entities, Town facilities and projects, and local, regional and Statewide organizations to which the members serve as liaison.

Attachment(s):

1. Council Liaison Assignments - 2012-2013
-

Item
#ES1 - Closed (Executive) session of the Addison City Council pursuant to Section 551.074, Texas Government Code, to deliberate the evaluation of the City Manager.

Adjourn Meeting

Posted:
Chris Terry, 04/12/13

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**

Council Agenda Item: #WS1

AGENDA CAPTION:

Presentation and discussion of a status update on the activities of the North Dallas Chamber of Commerce.

FINANCIAL IMPACT:

N/A

BACKGROUND:

N/A

RECOMMENDATION:

N/A

COUNCIL GOALS:

N/A

ATTACHMENTS:

Description:

Type:

No Attachments Available

Council Agenda Item: #WS3

AGENDA CAPTION:

Presentation and discussion of status reports by members of the Council regarding various non-profit entities, Town facilities and projects, and local, regional and Statewide organizations to which the members serve as liaison.

FINANCIAL IMPACT:

N/A

BACKGROUND:

N/A

RECOMMENDATION:

N/A

COUNCIL GOALS:

Maintain and enhance our unique culture of creativity and innovation, Create a vision for the airport to maximize the value, Brand Protection and Enhancement, Fully integrate the Arts as part of our brand, Explore new/other revenue sources, Develop Next Great Idea

ATTACHMENTS:

Description:

 [Council Liaison Assignments - 2012-2013](#)

Type:

Backup Material

2012 - 2013

In an effort to focus the time and efforts of each Council Member more efficiently and effectively with the liaison process, it's recommended that the various non-profits be grouped together and that a new citizens committee be formed from Council appointments. This new committee may attend the non-profit board meetings, participate in non-profit programs and produce reports to the City Council on the non-profit activities.

City Council Liaisons

Council Activities	Council Member(s)
Addison Airport/ATTAC/Cavanaugh	Blake Clemens, Neil Resnik
Addison Business Association	Todd Meier
Addison Foundation	Todd Meier, Blake Clemens
Belt Line Infrastructure	Todd Meier, Chirs DeFrancisco
Community Partners Bureau	Chris DeFrancisco, Margie Gunther
DART	Todd Meier
ED/Business Growth & Retention	Chris DeFrancisco, Janelle Moore, Todd Meier
Education	Margie Gunther
Greater Dallas Regional Chamber	Janelle Moore
HR/TMRS/Health Care Analysis	Neil Resnik
Intergovernmental Relations	Janelle Moore
Jurisprudence	Todd Meier, Margie Gunther
Metrocrest Chamber of Commerce	Blake Clemens
Metroplex Mayors	Todd Meier
National League of Cities	Staff
NCTCOG	Bruce Arfsten
North Dallas Chamber	Janelle Moore
North Texas Commission	Chris DeFrancisco
R.T.C.	Bruce Arfsten
Redevelopment & Repositioning/Retail Initiatives	Margie Gunther
State and Federal Legislation	All
Sustainability/Recycling	Chris DeFrancisco
Texas 21	Bruce Arfsten
TML	All
Transportation	Neil Resnik - Airport Issues
Vision North Texas	Bruce Arfsten
WaterTower Theatre	Bruce Arfsten
World Affairs Council	Janelle Moore
Zip Code Project	Janelle Moore

Council Agenda Item: #WS1

AGENDA CAPTION:

Closed (Executive) session of the Addison City Council pursuant to Section 551.074, Texas Government Code, to deliberate the evaluation of the City Manager.

FINANCIAL IMPACT:

N/A

BACKGROUND:

N/A

RECOMMENDATION:

COUNCIL GOALS:

Continue to attract, hire, develop, and retain great employees

ATTACHMENTS:

Description:

Type:

No Attachments Available